## **Tallassee City Schools**

## **Meeting Minutes**

Printed: 2/2/2015 8:10 AM CST

## Special Called Board Meeting 1/29/2015 5:00:00 PM

Conference Room
Tallassee City Board of Education Office

## **Attendees - voting members**

Dr. Steve Burak President
Mrs. Ruthanne McCaig Vice President
Mr. Damain Carr Board Member
Mr. Rex Ledbetter Board Member
Mrs. Sandra Patterson Board Member

**Attendees - other** 

Dr. Kenneth Varner Superintendent

1. Call to Order/Establish a Quorum

Dr. Burak declared a quorum present and called the meeting to order at 5:00 PM.

2. Pledge of Allegiance, Prayer

The Pledge of Allegiance was led by Sandra Patterson.

The prayer was led by Damain Carr.

3. Approval of the Agenda

The Superintendent recommends approval of the meeting agenda for the January 29, 2015 Special Called Board Meeting.

Motion made by: Mrs. Ruthanne McCaig Motion seconded by: Mr. Rex Ledbetter

Voting

**Unanimously Approved** 

Personnel Action

The Superintendent recommended the termination of Kandra McCray as Child Nutrition Program Coordinator for Tallassee City Schools on the grounds of failure to perform duties in a satisfactory manner, neglect of duty, abandonment of job, and other good and just cause.

Motion made by: Mr. Damain Carr

Motion seconded by: Mrs. Sandra Patterson

Voting

Unanimously Approved

Adjournment
The Superintendent recommended that the meeting be adjourned.
Motion made by: Mr. Rex Ledbetter  Motion seconded by: Mrs. Ruthanne McCaig
Voting Unanimously Approved

Dr. Kenneth Varner, Superintendent Dr. Steve Burak, Board President